

WILLIAMS RURAL FIRE PROTECTION DISTRICT
Special Board Meeting Minutes
Saturday, December 31, 2022

Called to Order at 15:05pm

Roll Call:

Board Members Present

Claudia Pratt

Brian Barton

Heather Glass

Bill Ertel

David Applegate (Arrived Late – 15:20pm)

Williams Staff Present

Deputy Clerk – Jennifer Vetter

Announcement:

None

Close Special Board Meeting for Executive Session per ORS 192. 660(2)(e)

Special Board Meeting closed at 15:13 for Executive Session

*****EXECUTIVE MEETING IN SESSION*****

Reconvene Special Board Meeting

Special Board Meeting Reconvened at 16:07

A motion to buy properties 115/137 East Fork Road for \$300k with contingencies that seller has to be off the property at close of escrow (along with all other contingencies) was made by Heather Glass and seconded by David Applegate.

- Heather Glass – Aye
- David Applegate – Aye
- Bill Ertel – Abstain
- Brian Barton – Aye
- Claudia Pratt – Aye

The motion passed with 4 ayes and 1 abstain.

A motion to adjourn was made by Heather Glass and seconded by Brian Barton.

Meeting adjourned at 16:09

Respectfully,

Claudia Pratt, Board Chairperson